

# TOWN OF SPRINGERVILLE REGULAR TOWN COUNCIL MEETING WEDNESDAY

March 19, 2014 - 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

## **CALL MEETING TO ORDER AND ASCERTAIN QUORUM:**

### PLEDGE OF ALLEGIANCE:

- 3. <a href="PUBLIC PARTICIPATION:">PUBLIC PARTICIPATION:</a> Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair MAY allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.
- 4. MANAGER, COUNCIL AND STAFF REPORTS: Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k)

Town Manager: Report on daily activities of the Town

Mayor/Councilmember Reports: Summary Reports on committee meetings attended

Staff Reports: Summary Updates

### 5. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the town council meeting held on March 05, 2014 at 6pm
- b. Consider ratification and approval of the accounts payable for the month of February, 2014.

# **OLD BUSINESS**

6	<b>DRDINANCE 2014-001:</b> 2nd Reading and adoption of Ordinance 2014-001 allowing for a one timextension of terms for the current governing body of the Town of Springerville and move all future functional Elections to the Fall to conform with A.R.S § 16-204 Fall Consolidated Election Declaration.
	NEW BUSINESS
7.	ROUND VALLEY JUSTICE COURT IGA: Discussion and action regarding approving an netergovernmental Agreement with Apache County and the Town of Springerville for the Round Valle ustice Court and Municipal Court Funding.
8.	<b>MEMORANDUM OF UNDERSTANDING:</b> Discussion and action regarding approving the MOU vith the Bureau of Land Management and the Town of Springerville.
9.	ADJOURNMENT:
	SUBMITTED BY:
	Steve West, Town Manager Date
physica please	is with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are challenged or disabled and need special accommodations to participate in this town meeting contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary odations.
	POSTED BY:

Date

Valentina Cordova, MMC Town Clerk